



**Eric Gonzalez**  
District Attorney

**DISTRICT ATTORNEY  
KINGS COUNTY**

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**[INSERT NAME]**  
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]  
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

**MOS NAME: DHARINA ESTEVEZ**

**MOS TAX: [REDACTED]**

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

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**Disclosure # 1:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 10/03/2018, AGAINST MOS ESTEVEZ:

1. OTHER DEPARTMENT RULES/PROCEDURES VIOLATION  
CASE CLOSED ON 02/06/2019

**Disclosure # 2:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 12/20/2018, AGAINST MOS ESTEVEZ:

1. MEMOBOOK INCOMPLETE/IMPROPER  
CASE CLOSED ON 01/09/2019  
ACTION TAKEN: VERBAL INSTRUCTIONS

**Disclosure # 3:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED ON 02/06/2020, AGAINST MOS ESTEVEZ:

1. DRIVER LICENSE SUSPENDED/REVOKED/EXPIRED  
CASE CLOSED ON 02/28/2020  
ACTION TAKEN: VERBAL INSTRUCTIONS

**BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:**

**Disclosure # 4:**

CCRB CASE: 201804454  
REPORT DATE: 06/05/2018

[REDACTED]  
[REDACTED]  
[REDACTED]

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